



## RESOLUTION

RELATING TO THE REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against City officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, Section 13-103 of the charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's message, dated August 24, 2016, the Mayor has reappointed Michael A. Lilly to the Commission; and

WHEREAS, if confirmed by the Council, Mr. Lilly, whose initial term expired December 31, 2015, will serve for a term expiring on December 31, 2020; and

WHEREAS, the Council has reviewed Mr. Lilly's qualifications and character and finds that Mr. Lilly qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the reappointment of Michael A. Lilly to the Ethics Commission for a term expiring on December 31, 2020; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Lilly for his willingness to be considered for public service and actively participate in City government; and



## RESOLUTION

INTRODUCED BY:

Honolulu, Hawaii

## Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 16-232**

Introduced: 08/24/16 By: ERNEST MARTIN – BY REQUEST Committee:

PUBLIC HEARING,  
EXECUTIVE MATTERS  
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

08/27/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
09/07/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
09/20/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-293 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
10/05/16	COUNCIL	CR-293 AND RESOLUTION 16-232 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN I. TANAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER